## Message Text

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**ACTION ARA-20** 

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FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC PRIORITY 7938

CONFIDENTIAL SAN JOSE 3308

E.O. 11652: GDS

TAGS: PFOR, PGOV, CS

SUBJECT: ALBERTO INOCENTE ALVAREZ TO MEET WITH SEC OFFICIALS

ALLEGEDLY DISENCHANTED COSTA RICAN BUSINESSMAN, CLOSELY LINKED TO VESCO GROUP AND FIGUERES INTERESTS IN THAT GROUP, TOLD EMBASSY TODAY THAT HE HAD JUST PARTICIPATED IN 5-HOUR MEETING BETWEEN INOCENTE ALVAHVZ, JOSE MARTI FIGUERES, JAIME DARYNBLUM, AND FIGURES, WHERE INOCENTE ALVAREZ INFORMED FIGUERES OF HIS INTENT TO IMMEDIATELY BRING A \$5 MILLION DAMAGE SUIT IN COSTA RICA AGAINST THE INTERAMERICAN CAPITAL S.A., IN WHICH HE WOULD EMPLOY DAMAGING EVIDENCE UNAVAILABLE TO THE SEC. (BACKGROUND TO THIS INFORMATION CONTAINED IN EMBASSY MEMCON SENT TO ARA/CEN/CR IN AUGUST 27 CLASSIFIED POUCH.) FIGURES

REPORTEDLY TALKED INOCENTE ALVAREZ OUT OF THE SUIT IN COSTA RICA FOR THE TIME BEING, BUT AGREED THAT HE COULD TRAVEL TO WASHINGTON AND NEW YORK TO PRESENT THE SEC WITH THE CRITICAL DOCUMENTS NOT IN THE SEC

FILES. EMBASSY SOURCE SAID INOCENTE ALVAREZ WILL TRAVEL IN THE NEXT 15 DAYS OR SO AND CONTACT SEC THROUGH HIS LAWYER IN MIAMI. LANE

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Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

## Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

**Current Classification: UNCLASSIFIED** 

Concepts: LITIGATION, INFORMATION SECURITY, BUSINESSMEN, MEETINGS, DIPLOMATIC DISCUSSIONS, VISITS

Control Number: n/a Copy: SINGLE Draft Date: 29 AUG 1974 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: martinml
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004

Disposition Date: 28 MA Disposition Event: Disposition History: n/a Disposition Reason: Disposition Remarks:

Document Number: 1974SANJO03308 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: GS Errors: N/A Film Number: D740240-0241

From: SAN JOSE Handling Restrictions: n/a

Image Path: ISecure: 1

Legacy Key: link1974/newtext/t1974087/aaaaafwm.tel Line Count: 52

Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION ARA Original Classification: CONFIDENTIAL Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL Previous Handling Restrictions: n/a Reference: n/a

Review Action: RELEASED, APPROVED Review Authority: martinml

Review Comment: n/a Review Content Flags: Review Date: 11 SEP 2002

**Review Event:** 

Review Exemptions: n/a
Review History: RELEASED <11 SEP 2002 by boyleja>; APPROVED <26 FEB 2003 by martinml>

**Review Markings:** 

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

**Review Media Identifier:** Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVI

Subject: ALBERTO INOCENTE ALVAREZ TO MEET WITH SEC OFFICIALS ALLEGEDLY DISENCHANTED COSTA RICAN BUSINESSMAN,

TAGS: PFOR, PGOV, OVIP, CS, INTERAMERICAN CAPITAL S A, (INOCENTE ALVAREZ, ALBERTO), (MARTI FIGUERES, JOSE)
To: STATE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005